

**PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS AT THE COURTHOUSE IN
SUNDANCE, CROOK COUNTY, WYOMING**

Friday, May 6, 2016

9:00 o’clock a.m. Present for the special meeting were Chairman Kelly B. Dennis (per conference call), Vice-Chairwoman Jeanne A. Whalen (per conference call), Member Steve J. Stahla and County Clerk Linda Fritz.

Jeanne moved to transfer funds as follows: Pursuant to Wyoming Statute 16-4-112, notice is given that a Resolution has been proposed to transfer \$2,600.64 from Unanticipated Revenues to the State Grant budget due to funds being received for the HHS grant. Notice is further given that a hearing of the Board of Crook County Commissioners of Crook County, Wyoming will be held on June 7, 2016 at 8:00 o’clock a.m. to consider such proposed resolution. Steve seconded, all ayes, motion carried.

The following bids were received for the concrete replacement at the Moorcroft Library:

- New Look Construction: Total costs- \$18,300.00
- Glenn Construction: Total costs- \$18,814.00
- B H Custom Concrete: Total costs- \$19,825.00
- Sustainable Homes & Design LLC: Total costs- \$20,898.64
- Donkey Creek Construction, Inc: Total costs- \$22,284.50
- Powder River Construction, Inc: Total costs- \$36,442.50

Steve moved to award the bid to B H Custom Concrete for a total of \$19,825.00. Jeanne seconded, all ayes, motion carried.

The meeting adjourned at 9:20 o’clock a.m. to meet in regular session on June 7 and 8, 2016 at 8:00 o’clock a.m., in the Commissioner’s Room at the Courthouse in Sundance, Wyoming.

<div><div></div><div>Kelly B. Dennis, Chairman</div></div>	<div><div></div><div>Jeanne A. Whalen, Vice-Chairwoman</div></div>
<div><div></div><div>Steve J. Stahla, Member</div></div>	<div><div></div><div>Attested: Linda Fritz, County Clerk</div></div>